



NOvA Working Group Meeting

October 05, 2005

2:00 - 4:00 PM

Snake Pit

Agenda

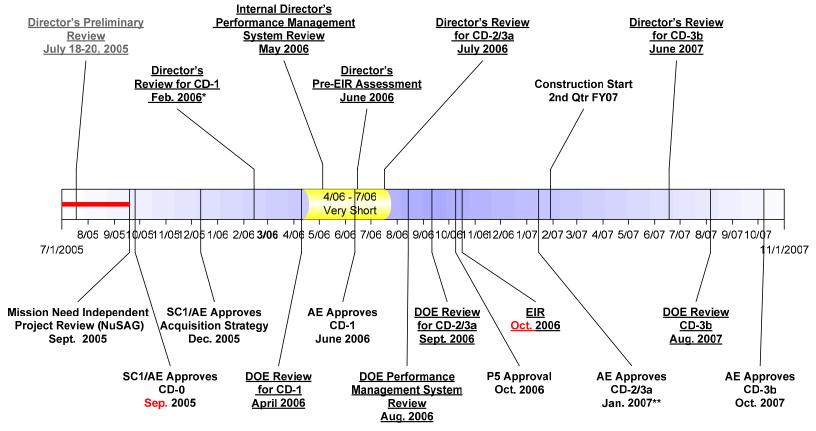
- 1) Feedback on interchanges between the Directorate and OHEP [Mont]
- 2) ES&H Processes [Don Cossairt]
- 3) Update on Environmental Issues concerning NOvA [Paul Kesich]
- 4) Review NOvA Timeline [Ed Temple]
- 5) NOvA Progress Report [Ron Ray]
- 6) Status on Preparation of Project Documents [Ron Ray]
- 7) Status of Action Items [Ron Ray]



DRAFT NOvA Project Timeline for Critical Decisions & Reviews



Updated 19-Sep-05



Note:

- * 6 months after L-2 Managers
- ** 18 months after L-2 Managers

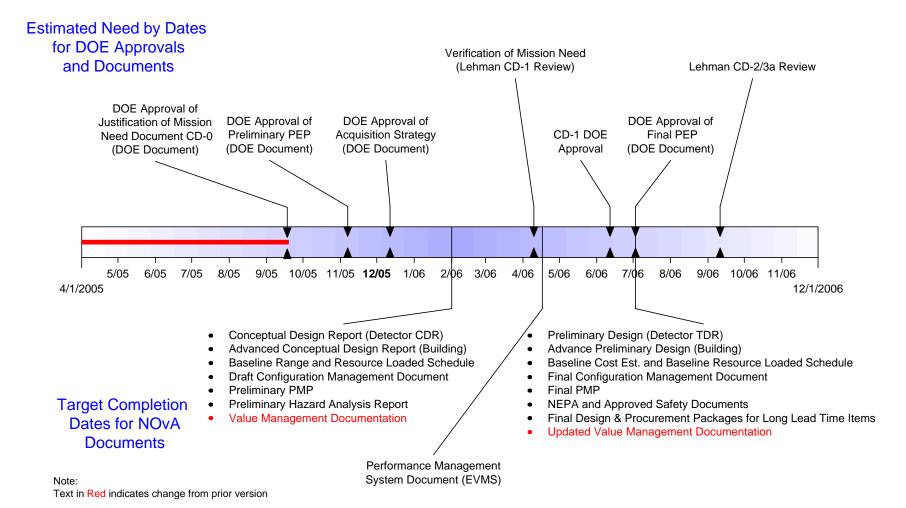
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NOvA Project **Draft Critical Design Prerequisites**



Updated 19-Sep-05



Open Action Items

- a) Draft papers describing both site (Ash River / Orr-Buyck Rd) made available at 7-Sep-05 WGM. Both drafts to be updated [Marshak]
- b) Kesich emailed Jon Cooper DOE and John Cooper recapping his interpretation of their discussion and requesting concurrence. Kerich had discussion with DOE. Kerich to report on discussion. [Kesich, Webster]
- c) Status EAW Contractor progress towards completing work at both sites.
- d) Continue to develop WBS and report progress at WGM.
- e) Formally appoint NOvA Deputy Project Manager and get Directorate concurrence with Deputy. [Cooper/Montgomery]
- f) Status progress on internal transfer of staff administrative support person to support NOvA Project Office. [Strait & Phillips]

Open Action Items (continued)

- g) Continue to peruse funding options for the construction of the far site by the Oct/Nov timeframe [Cooper, Montgomery]
- h) Pursue alternative infrastructure models; FESS to pursue cost breakdown of alternate building funding approach related to the far site [Marshak, Cooper, Dixon]
- i) Formally appoint L2 managers [Cooper]
- j) NOvA Working Group Meeting participants to send to Mont suggested membership for NOvA PMG None received as of 7-Sep-05 WGM. [All]
- k) John to invite appropriate level 2 manager(s) to attend WGM. [Cooper]
- Discuss with Michael Procario if NOvA successfully passes a Lehman CD-2 review by June 2006 will that permit OHEP to include NOvA in their budget submittal. [Cooper]